

Paulinskill Lake Association
www.paulinskilllake.com
Board Meeting Minutes - for posting
Community Center / Hybrid
Wednesday, Sept 8, 2021
7:00 PM

[Action Items](#) - click this blue bookmark to move straight to our action items

Flag Salute

Roll Call :

x	Scott Douglas President	ab	Tom Williver Vice President	x	Pati Grablutz Corr Sec	x	Linda McSweeney Financial Secretary
x	Joe Staugaard Treasurer	x	MaryAnne Choma Recording Secretary	a b	Watson Perigo Roads & Trustee 1	x	Dave Williams Entertainment & Trustee 2
x	Rob Herbison Buildings/Grounds & Trustee 3	x	Suzanne Troiano Membership & Trustee 4	x	Cindy Tracey Environment & Trustee 5	a b	Tracey Coombs Beaches/Rec & Trustee 6

Also present: none

Approval of Minutes – to be curated via email and sent the the Board as one correspondence for email approval

Public Comments

none

Reports of Officers, Committees, and Board of Trustees

President

- xxxxxx passing - requested ballfied Friday for 1.5 hours for service
- We send our condolences to family

- Minutes up on website by this weekend
- Schnable enterprises sent estimates for dam inspection. We have money in account for this responsibility. This estimate does not include recalculation of the spillway. This work was done. Scott argues, we never would have been approved for the dam had the recalculations not been complete. Schnable will do a regular inspection and see if the state comes back again with the same request for recalculations.

VP - none

Treasurer

- Cash balances as of 8/31
- Operating: \$91,091.10
- Capital: \$123,733.59
- Dam: \$8,698.36
- Shared Reserve: \$163,740.75
- \$3,599.99 was transferred from the operating account to the capital account on 8/2 for prior quarter
- \$5,000.00 was transferred from the operating account to the dam account on 8/2 per the 2021 budget

Joe cannot complete the August financials until July is complete

As a follow up to my email from last week on debit card expenses, the Amazon charges have been confirmed as expenses related to the synchronized swim show. The following remain open:

6/30 – Walmart - \$84.79

7/10 – Walmart - \$94.90

7/22 – Staples - \$7.24

7/22 – Shoprite - \$56.85

- Q - on dam account balance w clarifications, balance included 2021 transfer
- Motion to approve report Rob 2nd Linda - unanimous

Fin Sec

- 2020 there were 33 new homes
- 2021 there are 19 with 6 pendings right now (a lot of new people)
- Break down of deposits reviewed
- 93% of dues paid - We must send a letter, prior to the annual meeting, letting members without a zero balance know they cannot attend. Linda adds a component to this letter inviting the member to “work together” to make a payment plan.
- Thank you Linda for your persistence and kind strategic community outreach. It works!

Corresponding Sec

- Welcome Pati!
- Clerk asked about the Planet Network survey. Pati put it on the website
- Answering emails
- Scott asked Linda from the town committee to agree to a new norm. We want to post onto our official PLA FaceBook page prior to the unofficial FaceBook page. Linda agreed
- Reminding people of meetings
 - In addition to text reminders, idea to start sending emails for community reminders
- Before we shut down old website, we need to move docs from wordpress

Recording Sec

- MaryAnne reached out to gather details for summer minutes and still needs them
- Thank you Pati for notes that she shared
- Scott will connect with MaryAnne this week to do so

Membership

- Suzanne is promoting events digitally
- Things are moving along. Suzanne has about 3 new members to meet.
- Suzanne offered to review newsletter in future to assure edits are not needed

Grounds

- Nothing new, still need to take care of brush at the dam.
- Palmer will assess and get back to Rob. Kohblocker sign was missing - no news.
- Privacy walls still need to be checked out.
- Rob also has sealer to fill cracks on tennis courts
- We are still in budget - still thinking about picnic tables
 - resin ones at Home Depot for \$100.00
 - Wood ones are same price and better suited to the Lake needs
- Tree chips from tree work in our community are being dumped onto ball park property
- Table and chairs at beach 2 - need to tighten brackets on chairs to help maintain them and the table and chairs to be stored for winter
- For dump:
 - Guard rail - dispose of broken part
 - Nets at tennis courts - take them down and store them in totes in one of the sheds
 - Dump behind beach shed
 - Old floaty lines at Beach 2 - dump
 - Broken table umbrella Beach 2 - dump

- Beach 2 mowed?

Roads

- Street signs missing
- Will look at potholes noted by Ron Volk

Enviro

- Beaches are closed

Beaches

- Beaches are closed

Entertainment

- Dave offered to help with logs to fish out
- Bike decoration contents and BBQ
 - No bike participation
 - 25 potluck
 - No bike parade next year - reinvent the event!
- Sun Sept 26 - noon to 3PM
 - Switched due to port-a-potty
 - Feedback about chili being a Nov time of year
 - Suggested \$100 for port-a-potty can come out of Entertainment budget to keep Chili and mini-cookie contents in Nov
- Pumpkin float - Sat Oct 23 rain 24th

New business

- Annual Meeting
 - Send/add info for Annual Meeting presentation slides to Scott
 - Linda - Motion for virtual option with in person voting second - MaryAnne
 - 1 opposed, 8 in favor - approved
 - Xxxxxxxx - candlelight vigil correspondence
 - Linda will print 3 copies of zero balance for attendance at annual meeting
 - MaryAnne - sign in sheets printed for annual meeting

Old business

- Midhurst tree removal should be coming around soon.
- Nominating committee

- PLA deed change - have conversation with Donna. The notes Donna sends are not helping.
- Donation from Dr. Rosenblatt for 2 picnic tables (Thank you)
- Bull fishing tournament

Action Items:

1. **Scott** - call our board member to “check in”
2. **All Board Members** - Send to Scott or add info for Annual Meeting to the slides presentation
 - a. 2021 Annual Meeting presentation slides
3. **Rob** - Beach 2 attention (see details captured in minutes of Grounds report listed above)
4. **MaryAnne** - curate collection of notes to create minutes for July and Aug
5. **Pati** - once done, post July and Aug minutes onto website

Motion to Adjourn:

Dave W, Second - Linda

Next meeting date, time, location: